

# BRENTWOOD HILLS HOMEOWNERS ASSOCIATION

## Minutes of the February 21, 2022 Board of Directors Meeting

- I. Calling of the Roll Call
  - a. Quorum of the Board Established-Ron, Regina, Olin, Adrienne, Charlie, Debra, Genise were all in attendance. Chris Crain and Douglas Lee represented Wise Management. Charles Glausier (Attorney) represented Glausier Knight & Jones.
- II. Proof of Notice-Agenda Posted 48 Hours on the Pool Area
- III. Reading of Minutes-Olin requested the minutes be read, Motion to approve the minutes as read First Ron Second Regina, all in favor "aye"
- IV. Reports of Officers & Managers Report (New Business)
  1. Landscaping Bids and Presentations-
    - A. Yellow Stone-Presented
    - B. West Coast-No Show
    - C. Nature Coast-Presented
    - D. Sharp Scapes-Presented

*Motion by the Board to Approve Yellow Stone Landscaping (pending additional language to contract) 1<sup>st</sup> by Regina Second by Ron; Genise yes Charlie No Debra Yes Olin No Adrienne Yes*

Motion passes 5 to 2

### Treasurers Report

1. Presentation by Bashor & Legendre CPA for audit of Brentwood Hills Year End-Percy gave a presentation in regards to the year end audit, it will cost between \$5k and \$5.5. The Audits should take 2 to 3 months to complete.
- V. Unfinished Business
  - a. Annual Meeting and Election Update-Charles Glausier gave an update in regards to the annual meeting and election.
  - b. Consolidation of Legal Matters-Tabled
  - c. Management Transition Issues and Update-Motion to request settlement agreement with McNeil for rights to the website domain name 1<sup>st</sup> Adrienne seconded Debra all in favor "aye" Olin "no" motion passes 6 to 1.
  - d. Status of Insurance Claim-Tabled
  - e. Fence Materials-Tabled
  - f. Basketball Court Surface Issues-In progress
- VI. New Business
  - a. Board Vote to Adopt Proposed Amendments to Bylaws

**1<sup>st</sup> by Regina Seconded by Ron; Genise Yes, Charlie Yes, Genise Yes, Debra Yes, Adrienne Yes, Olin No**

**Motion to adopt proposed amendment to bylaws Passes 6 to 1**

**b. Revise Official Records Policy-1st Genise second Debra; Regina Yes, Charlie Yes, Ron Yes, Olin No, Adrienne Yes, Debra Yes**

**Motion to Change the Official Records Policy Passes 6 to 1**

**c. Children's Board/YMCA Mobile Swim Lessons-1<sup>st</sup> by Regina Seconded by Genise all in favor aye any opposed Olin votes no**

**Motion passes 6 to 1**

**Meeting adjourned 10:37 PM 1<sup>st</sup> Ron, all in Favor "aye"**

*Ali by 3/21/22*